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IN THE U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

CATLIN SYNDICATE LIMITED

PLAINTIFF

VS.

C. A. NO. 1:08-CV-97-HSO-JMR

IMPERIAL PALACE OF MISSISSIPPI, INC. AND IMPERIAL PALACE OF MISSISSIPPI, LLC

DEFENDANTS

AGREED JUDGMENT OF DISMISSAL WITH PREJUDICE

THIS CAUSE having come on to be heard on the joint motion of Plaintiff, Catlin Syndicate Limited and Defendants, Imperial Palace of Mississippi, Inc. and Imperial Palace of Mississippi, LLC, and the Court having been advised that the parties have reached an agreement to the dismissal of all claims in the above referenced matter, the Court does hereby:

ORDER AND ADJUDGE that the claims of Plaintiff, Catlin Syndicate Limited, hereby dismissed with prejudice as to Defendants, Imperial Palace of Mississippi, Inc. and Imperial Palace of Mississippi, LLC, with each party bearing their own respective costs and attorney's fees;

ORDER AND ADJUDGE that the claims of Counter-Plaintiffs, Imperial Palace of Mississippi, Inc. and Imperial Palace of Mississippi, LLC, as to Catlin Syndicate Limited are hereby dismissed with prejudice as to Counter-Defendant, Catlin Syndicate Limited, with each party bearing their own respective costs and attorney's fees.

ORDER AND ADJUDGE that the Clerk of the Court is hereby directed to forthwith enter this Agreed Order of Dismissal with Prejudice, there being no just cause for delay.

So **ORDERED AND ADJUDGED** this 5th day of January, 2011.

s/ Halil Suleyman Özerden

HALIL SULEYMAN OZERDEN UNITED STATES DISTRICT JUDGE

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PD.4608958.1

Agreed as to form and content:

/s/ Kyle S. Moran

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